

**COMBINED REVOCATION AND POWER OF ATTORNEY AND STATEMENTS
UNDER 37 CFR §§ 3.73(b) & 3.71 AND REQUEST FOR CHANGE OF
ATTORNEY DOCKET NUMBER**

Codexis, Inc. states that it is the assignee of the entire right, title, and interest in the patent applications/patents identified in Attachment A by virtue of: (i) an assignment from the inventor(s) of the patent applications and/or patents to Codexis, Inc.; or (ii) an assignment from the inventor(s) of the patent applications and/or patents to Maxygen, Inc., and an assignment from Maxygen, Inc. to Codexis, Inc., recorded in the United States Patent and Trademark Office on the dates at the Reel and Frame numbers specified in Attachment A.

☒ For patent applications and/or patents for which the assignments have not been recorded prior to execution of this document, the undersigned hereby authorizes insertion of the recordation information, including Reel and Frame No., when it becomes available, after this document has been executed.

Codexis, Inc., hereby revokes all previous powers of attorney and hereby appoints **Ann M. Caviani Pease**, Registration No. 42,067, and the **Dechert LLP** attorneys and agents associated with **Customer Number 37509** as its attorneys with full power of substitution and revocation, to prosecute the above-captioned application and to transact all business in the Patent and Trademark Office connected therewith, including full power of association, substitution, and revocation, said appointment being to the exclusion of the inventor(s) and his/her attorney(s) in accordance with the provisions of 37 CFR § 3.71; provided that if any one of said attorneys ceases to be affiliated with the law firm of Dechert LLP as partner, employee or of counsel, such attorney's appointment as attorney and all powers derived therefrom shall terminate on the date such attorney ceases being so affiliated.

Please direct all correspondence in the captioned application to:

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The current attorney docket numbers for these patent applications/patents are provided in Attachment A. Please use the new docket numbers in reference to these applications for all future communications.

The undersigned, whose title is supplied below, is authorized to act on behalf of the assignee.

Assignee: CODEXIS, INC.

Date: May 19, 2006

Signed: John H. Grate

Print Name: John H. Grate

Print Title: Sr. VP, R+D and CTO

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Redwood City, CA 94063

Attachment A

Prior Ref. No.	Dechert Ref No.	Serial No./ Patent No.	Title	Recordation Date	Reel/Frame
70184-110US	376247-001USP1 (367088)	60/217,954	NOVEL LIPASE GENES	09/18/2000 04/26/2006	011153-0787 (Inventors → Maxygen) 017532/0576 (Maxygen → Codexis)
70184-210US	376247-001USP2 (367091)	60/300,378	NOVEL LIPASE GENES	01/09/2002 04/26/2006	012465/0502 (Inventors → Maxygen) 017532/0576 (Maxygen → Codexis)
70184-310US	376247-001US (367094)	09/905,666 / 6,858,422	NOVEL LIPASE GENES	01/02/2002 05/28/2004	012416/0283 (Inventors → Maxygen) 015378/0784 (Maxygen → Codexis)
70184-320US	376247-001C1 (367097)	10/920,059	NOVEL LIPASE GENES	01/02/2002 05/28/2004	012416/0283 (Inventors → Maxygen) 015378/0784 (Maxygen → Codexis)
70190-310US	376247-002US (367103)	10/916,311	KETOREDUCTASE POLYPEPTIDES AND RELATED POLYNUCLEOTIDES	11/19/2004	015393/0690 (Inventors → Codexis)
70333-210US	376247-003US (367136)	10/425,332	RIBULOSE, 1,5-BISPHOSPHATE CARBOXYLASE/OXYGENASE POLYPEPTIDES AND RELATED POLYNUCLEOTIDES	08/20/2003	014465/0069 (Inventors → Codexis)
70339-110US	376247-004USP1 (367147)	60/402,436	PROCESS FOR THE PRODUCTION OF CHIRAL VICINAL CYANOHYDRINS	08/09/2004	015731/0885 (Inventors → Codexis)
70339-210US	376247-004US (367165)	10/639,159	ENZYMATIC PROCESSES FOR THE PRODUCTION OF 4-SUBSTITUTED 3-HYDROXYBUTYRIC ACID DERIVATIVES	03/19/2004	015111/0737 (Inventors → Codexis)
70339-310US	376247-004T1 (367192)	10/782,258	ENZYMATIC PROCESSES FOR THE PRODUCTION OF 4-SUBSTITUTED 3-HYDROXYBUTYRIC ACID DERIVATIVES	06/21/2004	015480/0879 (Inventors → Codexis)
70352-310US	376247-005US (367201)	10/915,927	GLUCOSE DEHYDROGENASE POLYPEPTIDES AND RELATED POLYNUCLEOTIDES	12/02/2004	015411/0781 (Inventors → Codexis)
70353-310US	376247-006US (367217)	10/917,179	HALOHYDRIN DEHALOGENASES AND RELATED POLYNUCLEOTIDES	12/02/2004	015411/0806 (Inventors → Codexis)
70353-410US	376247-006T1 (367221)	11/067,323	HALOHYDRIN DEHALOGENASES AND RELATED POLYNUCLEOTIDES		
70353-510US	376247-006T2 (367222)	11,266,747	HALOHYDRIN DEHALOGENASES AND RELATED POLYNUCLEOTIDES	01/20/2006	017479/0684 (Inventors → Codexis)